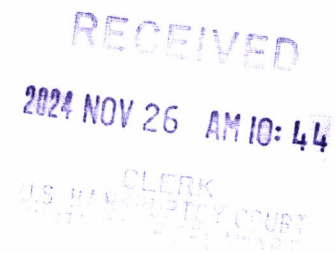


IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE



In re:

FTX Trading Ltd., et al., Debtors

Chapter 11 Case No.: 22-11068 (JTD)

Claimant Name: LIU, YI LIN

Claim Number: 18030

Hearing Date: December 12, 2024 at 1:00 PM ET

**RESPONSE TO DEBTORS' ONE HUNDRED TWENTY-FIFTH OMNIBUS
OBJECTION TO CERTAIN OVERSTATED AND/OR UNLIQUIDATED
PROOFS OF CLAIM**

To the Honorable Court:

I, LIU-YI LIN (the "Claimant"), respectfully submit this response to the Debtors' One Hundred Twenty-Fifth Omnibus Objection to Certain Overstated and/or Unliquidated Proofs of Claim, and hereby request the preservation of my full claim amount for the following reasons:

1. Background of the Claim

The claimant initiated a withdrawal request on October 28, 2022, from the FTX trading platform for a specific amount of \$44,407.93 USD. However, due to an error in reversing the last two digits of the account number, the funds were not credited to the designated account. On November 9, 2022, the amount of

\$44,394.93 USD, after deduction of transaction fees, was returned to the original account (an account belonging to FTX).

This amount should have been credited to my account on the FTX trading platform. However, at that time, the platform was in a state of crisis, with no personnel managing it, and its operations had ceased. As a result, these funds have neither been credited to my account on the FTX platform nor successfully transferred to the claimant's bank account to date.

2. Evidence Supporting the Claim

The Claimant has provided substantial evidence supporting the validity of the claim, including:

- An internationally recognized financial tracking code (SWIFT UETR Code:6c636c65-ad15-4337-9941-d2d6cf2d8711), confirming that the transaction was processed through financial systems.
- Telegraphic transfer (TT) confirmation issued by the bank, verifying the withdrawal attempt.
- Documents notarized by the Ministry of Foreign Affairs, affirming the authenticity and legality of the aforementioned documents.

These evidentiary documents substantiate that the claimed amount remains the Claimant's rightful property, and FTX is obligated to complete the withdrawal process.

3. Response to the Debtors' Objection

The Debtors assert that the Claimant's claim is overstated or unverifiable. However, the Claimant asserts the following:

3.1 Funds Not Credited:

The funds in question, amounting to \$44,394.93 USD, have neither been credited to the Claimant's FTX platform account nor successfully transferred to the designated receiving bank account.

3.2 Clear Transaction Evidence:

- The Claimant has provided verifiable documentation to support the claim, including:
 - The withdrawal request record.
 - Telegraphic transfer (TT) confirmation of the returned funds.
 - SWIFT UETR Code for international financial tracing.
- These documents confirm that the funds were returned to the originating bank account associated with FTX, which initially disbursed the Claimant's assets.

3.3 Rightful Ownership and Compensation:

- These funds should have been credited to the Claimant's FTX account and included as part of the compensable assets.
- The Claimant maintains that the funds are validly owed and should be fully included in the compensation claim.

3.4 Inaccuracy of Debtors' Records: The Debtors' internal records fail to reflect this transaction accurately, creating a discrepancy with external financial tracking systems that confirm the transaction details.

3.5 Validity of the Claim:

- The withdrawal request constitutes a valid and enforceable claim.
- FTX's failure to complete the transaction does not justify any reduction or denial of the Claimant's entitlement.

3.6 Impropriety of Denial:

- There is no reasonable basis for the Debtors to disregard or invalidate this claim.
- Denying compensation for the funds effectively amounts to the misappropriation of the Claimant's assets.

3.7 Claimant's Position: The Claimant firmly upholds the legitimacy of this claim and asserts the right to full compensation in the amount of \$44,394.93 USD.

4. Claimant's Request

The Claimant respectfully requests the Court to:

1. Deny the Debtors' objection to the Claimant's claim.
2. Affirm the legitimacy and full amount of the Claimant's claim.
3. Direct the Debtors to complete the outstanding withdrawal and credit the Claimant's receiving account accordingly.

5. Contact Information

The Claimant or their legal representative is available to receive further notices or communications regarding this response at the following:

- Contact Name: LIU, YI LIN
- Address : No. 63, Ln. 58, Wenlin St., Taiping Dist., Taichung City 411613 , Taiwan (R.O.C.)
- Phone Number: +886914092785
- Email: groovairy@gmail.com

6. Participate in the hearing

I am a claimant in the above-referenced bankruptcy case and wish to participate in the scheduled hearing on **December 12, 2024, at 1:00 PM ET** regarding the Debtors' One Hundred Twenty-Fifth Omnibus Objection to Proofs of Claim. As I am unable to attend in person, I would like to request the Zoom access information, including the meeting ID, password, and any relevant instructions to participate in the hearing remotely.

Please kindly send the requested information to my email address. Should you require any additional information or documentation from my end, I am happy to provide it promptly.

Thank you for your assistance.

The Claimant reserves all legal rights, including the right to pursue further actions to recover the assets in question.

Respectfully submitted,

Signature:  劉怡伶

Name: LIU, YI LIN

Date: 2024.11.18

The Proof of claim I submitted

I have withdrew 44,407.93 USD from my FTX account on October 28, 2023. However, the account number of my beneficiary bank was written incorrectly, so my beneficiary bank returned this remittance back to FTX's bank account. The followings are the evidences about the registration of this claim, including

1. Withdrawal request and sent confirmed email from FTX
2. Bank telegrams and official documents (notarized by the Ministry of Foreign Affairs of the Republic of China)

- I withdrew \$44,407.93 from FTX on October 28, 2023.

2023/6/14 下午4:07

Gmail - FTX withdrawal request



Airy610 <groovairy@gmail.com>

FTX withdrawal request

1 message

FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
To: groovairy@gmail.com

Fri, Oct 28, 2022 at 2:24 AM

Hello 劉怡伶 Liu I-Ling,

We have received a request to withdraw 44407.93 USD from your FTX account.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within one business day. FTX is not responsible for delays or fees resulting from your bank or intermediary banks it uses. You can find more information at <https://help.ftx.com/hc/en-us/articles/360043023772-Depositing-Withdrawing-Fiat->.

2023/6/14 下午4:07

Gmail - FTX fiat withdrawal sent



Airy610 <groovairy@gmail.com>

FTX fiat withdrawal sent

1 message

FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
To: groovairy@gmail.com

Fri, Oct 28, 2022 at 2:03 PM

Hello 劉怡伶 Liu I-Ling,

Your fiat withdrawal of 44407.93 USD has been processed. Please allow three to five business days for the transfer to arrive in your bank account.

<https://mail.google.com/mail/u/0/?ik=2bd16bda5f&view=pt&search=all&permthid=thread-f:1747913913299956049&simpl=msg-f:1747913913299956049>

1/1

- The SWIFT UETR Code that could track this T.T from the bank system in all over the world.

子帳戶: 查詢 新增 刪除				
SWIFT UETR				
帳戶類型 存款記錄 提款記錄 利息 延遲記錄				
SWIFT UETR (端對端交易編號) 允許您在 SWIFT 網絡中追蹤您的付款。使用 SWIFT UETR，您可以在收款銀行查看您的提款狀態。				
提款記錄				
日期	金額	貨幣	SWIFT UETR	狀態
2022/11/10 上午 5:48:27	1,833.41	USD	6c636c65-ad15-4337-9941-d2d6cf2d8711	同意 Requested
2022/11/19 上午 5:07:14	1,833.41	USD		已取消
2022/10/28 上午 3:24:53	44,407.93	USD (法幣)		完成 查看 SWIFT UETR

- Unfortunately, I wrote the last 2 numbers of the beneficiary account wrong. Here are the Telegrams and the official document from HSCB (Taiwan) Bank.

Version (a) :Translated & Notarized by the Ministry of Foreign Affairs of the Republic of China :



中華民國文件證明書 DOCUMENT AUTHENTICATION

1.國家／地區： 中華民國（臺灣）
Country: Republic of China (Taiwan)

此公文書
This public document

2.簽署人 曾君豪
has been signed by Tseng, Chun-Hao

3.簽署人職務 民間公證人
acting in the capacity of Notary public

4.用印人／單位 臺北地方法院
bears the seal/stamp of Taipei District Court

茲證明
Certified

5.地點 臺北
at Taipei

6.日期 May 26, 2023
the

7.由 外交部
by Ministry of Foreign Affairs

8.案號 112200044241-001
Number

9.章戳 10.簽署
Seal/stamp: Signature:

Tsao, Yu-Fen
Senior Officer, Bureau of Consular Affairs

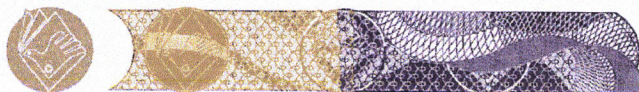
For The Minister of Foreign Affairs

11.附註：
remarks:

本文件證明僅證明所附文書內之簽章屬實，至文書所載內容不在證明之列。

This document authentication only certifies the authenticity of the signature, seal or stamp and the capacity of the person who has signed the attached document. It does not validate the contents of the document for which it was issued.

本文件證明書核驗紀錄可於下列網站查閱：
To verify the issuance of this authentication,
please peruse the following website:
<https://docauth.boca.gov.tw/BOCAWeb/index4/qry>



0102843

LIU, YI-LING

4F., No. 20, Ln. 40, Sec. 2, Zhongshan Rd., Banqiao Dist., New Taipei City 22067

Dear Ms. Liu,

Concerning your call on April 18 2023 to request our assistance in providing information regarding a T/T remittance that was cancelled on October 28 2022. The relevant T/T remittance notification documents were attached for your reference.

If you have any further questions or concerns, please feel free to contact our Customer Service Center or reach out to Ms. Liu by calling 00800-050-018. We will serve you to the best of our ability.

Best regards,

HSBC Bank (Taiwan) Limited
25th of April 2023
(STAMP) (stamp)

HSBC Bank (Taiwan) Limited

9-16/F, No. 369, Section 7, Zhongxiao East Road, Nangang District, Taipei City 115, Taiwan (R.O.C.)

Page 1 of 4

WAN-KUO TRANSLATION SERVICES (統編 52200090)

**萬國
翻譯社**

地址：(106) 台北市大安區羅斯福路 3 段 297 號 6 樓之 1 (台電大樓對面)
ADD: 6F-1, No 297, Sec 3 Roosevelt Road, Da-An Dist., Taipei City 106, Taiwan (R.O.C.)
TEL: (02)2369-0931 FAX: (02)2363-5830 網址：www.23690931.com.tw
承辦人：鄧小姐 Helen 假日聯絡專線：0989-000-581
E-mail: t23690931@gmail.com LINE: @t23690931 (請加"@")

Attachment

[Attachment 1]

The following is the foreign inward remittance received on October 31 2022. In T/T remittance column 59, the beneficiary's account number is incorrect (016-047060-821 was mistakenly entered as 016-047060-812).

{1:F01HSBCTWTPBXXX2489419765}	
{2:01030645221028MRMDUS33BXXX50421931792210281845N}	
{3:{108:NAM8D6PHRF7A}{119:STP}{111:001}{121:6c636c65-ad15-4337-9941-d2d6cf2d8711}}	
MT 103S SINGLE CUSTOMER CREDIT TRANSFER	
20 Sender's Reference	301445577
23B Bank Operation Code	CRED
32A Value Date/Currency/Interbank Settled Amount	
Date	28OCT2022
Currency	USD
Amount	44,394.93
33B Currency/Instructed Amount	
Currency	USD
Amount	44,407.93
50K Ordering Customer	
Account	[REDACTED] 2549
Name & Address	FTX DIGITAL MARKETS LTD. VERIDIAN CORP. CNTR, ASTORIA UNIT 27 WSTN DIST OF ISLND OF NEW PROVIDENC NASSAU, BAHAMAS
52A Ordering Institution	
Party Identifier	//FW322286803
Identifier Code	SIVGUS66XXX SILVERGATE BANK 4250 EXECUTIVE SQUARE 92037 LA JOLLA CA UNITED STATES OF AMERICA
53B Sender's Correspondent	
Party Identifier	/000037087
59 Beneficiary Customer	
Account	[REDACTED] 0812
Name & Address	LIU YI LIN 4F, NO. 20, LN. 40, SEC. 2, ZHONGS HAN RD., BANQIAO DIST., NEW TAIPEI CITY, TW 220077
70 Remittance Information	REF: FTX, INTERNAL CODE: 798B2F74- 920B-36BC-8CB9-AAEA692ACF65-UUID
71A Details of Charges	BEN
71F Sender's Charges	
Currency	USD
Amount	0.00
71F Sender's Charges	
Currency	USD
Amount	13.00

Swift Uetr Code

The amount I
withdrawed
from FTX

Page 2 of 4

WAN-KUO TRANSLATION SERVICES (統編 52200090)

萬國
翻譯社

地址：(106) 台北市大安區羅斯福路3段297號6樓之1 (台電大樓對面)
ADD: 6F-1, No 297, Sec 3 Roosevelt Road, Da-An Dist., Taipei City 106, Taiwan (R.O.C.)
TEL: (02)2369-0931 FAX: (02)2363-5830 網址: www.23690931.com.tw
承辦人: 鄧小姐 Helen 假日聯絡專線: 0989-000-581
E-mail: t23690931@gmail.com LINE: @t23690931 (請加"@")

Attachment

[Attachment 2]

November 1 2022, we inquired with the intermediary bank about the status of this foreign currency inward remittance transaction.

{1:F01HSBCTWTPXXXX0000000000}

{2:I199MRMDUS33XXXXN}

{3:{108:GHM8H000YQ98}}

MT 199 FREE FORMAT MESSAGE

20 Transaction Reference Number TW1221101-000122

21 Related Reference 301445577

79 Narrative

ATTN: REMITTANCE DEPT MANAGER

SUB: YR P/O REF 301445577

AMT: USD44,394.93

VAL:28OCT2022

WE ARE UNABLE TO EXECUTE THE SUB P/O AS THE BNF'S A/C NUMBER IS INVALID. PLS URGENTLY INVESTIGATE AND PROVIDE THE CORRECT BNF'S VALID 12 DIGITS A/C NUMBER HELD WITH HSBCTWTP BY AUTH SWIFT ATTN PAYMENT SERVICE. KINDLY NOTE THAT WE TAKE NO RESPONSIBILITY OVER THE DELAY OF PAYMENT. WE WILL TREAT THE P/O AS NULL AND VOID IF WE DO NOT GET THE CONCLUSIVE REPLY FROM YOU BEFORE 08NOV2022. YOUR PROMPT ACTION WOULD BE APPRECIATED.

BEST REGARDS,
PAYMENT SERVICE

[Attachment 3]

On November 4 2022, our bank inquired with the intermediary bank about the transaction details of this foreign currency inward remittance transaction.

{1:F01HSBCTWTPXXXX0000000000}

{2:I199MRMDUS33XXXXN}

{3:{108:GHM8K000W3F3}}

MT 199 FREE FORMAT MESSAGE

20 Transaction Reference Number TW1221101-000122

21 Related Reference 301445577

79 Narrative

THIS IS OUR SECOUD REQUEST

ATTN: REMITTANCE DEPT MANAGER

SUB: YR P/O REF 301445577

AMT: USD44,394.93

VAL:28OCT2022

WE ARE UNABLE TO EXECUTE THE SUB P/O AS THE BNF'S A/C NUMBER IS INVALID. PLS URGENTLY INVESTIGATE AND PROVIDE THE CORRECT BNF'S VALID 12 DIGITS A/C NUMBER HELD WITH HSBCTWTP BY AUTH SWIFT ATTN PAYMENT SERVICE. KINDLY NOTE THAT WE TAKE NO RESPONSIBILITY OVER THE DELAY OF PAYMENT. WE WILL TREAT THE P/O AS NULL AND VOID IF WE DO NOT GET

Page 3 of 4

WAN-KUO TRANSLATION SERVICES (統編 52200090)

**萬國
翻譯社**

地址：(106) 台北市大安區羅斯福路3段297號6樓之1(台電大樓對面)

ADD: 6F-1, No 297, Sec 3 Roosevelt Road, Da-An Dist., Taipei City 106, Taiwan (R.O.C.)

TEL: (02)2369-0931 FAX: (02)2363-5830 網址: www.23690931.com.tw

承辦人: 鄧小姐 Helen

假日聯絡專線: 0989-000-581

E-mail: t23690931@gmail.com

LINE: @t23690931 (請加"@")

Attachment

THE CONCLUSIVE REPLY FROM YOU BEFORE 08NOV2022.
YOUR PROMPT ACTION WOULD BE APPRECIATED.

BEST REGARDS,
PAYMENT SERVICE

[Attachment 4]

On November 9 2022, as we did not receive a response by the due date, the remittance has been cancelled.

{1:F01HSBCTWTPXXXX0000000000}

{2:I199MRMDUS33XXXXN}

{3:{108:GHM8P000TWV1}}

MT 199 FREE FORMAT MESSAGE

20 Transaction Reference Number TW1221101-000122

21 Related Reference 301445577

79 Narrative

ATTN: MT INVESTIGATION/HSBC GPCM

SUB: YR P/O REF 301445577

AMT: USD44,394.93

VAL: 28OCT2022

Bank returned the money
back to FTX's bank

The Amount I claim for

RE OUR MT199 DATED 01NOV2022 AND 04NOV2022 TRN
TW1221101-000122.

WE HAVE CONSIDERED THE SUB PAYMENT AS NULL AND
VOID REASON THE BNF'S A/C NUMBER IS INVALID.
PLEASE TAKE THIS MESSAGE AS OUR AUTHORIZATION TO
DEBIT USD44,354.93(LESS OUR CHG) FROM OUR USD A/C
NO. 000037087 HELD WITH YOU QUOTING REF 301445577
AND RETURN THE FUND TO THE ORIGINAL REMITTER
TODAY, PLEASE ALSO BE ADVISED THAT WE ARE NOT
RESPONSIBLE FOR ANY CHARGE ARISING FROM THE
RETURN. WE CLOSE FILE.

BEST REGARDS,
PAYMENT SERVICE

112年度

案號：北院民認字 日期：MAY 25 2023
Case No. 000713 Date

本文件經譯人之簽名或蓋章，於臺灣臺北地方法院所屬民間公證人重慶
聯合事務所認證。本翻譯本文義與建領之原文文書文義尚屬相符。

公證人 曾 君 豪

Attested at the Chung Ching United Notary Public Office of Taiwan
Taipei District Court, R.O.C., that the signature(s)/seal(s)
of translator in this document is/are authentic. This
translated version is hereby certified to be true to
the meaning of the attached original.

TSENG, CHUN-HAO
Notary Public

7F-1, No 121, Sec, 1, Chungching S.R.d, Taipei, Taiwan 100, R.O.C.

I hereby declare that the version is in
conformity with the original document.
本人聲明上述英文譯本與中文原文相符

Translator 譯者：

仝

Page 4 of 4

WAN-KUO TRANSLATION SERVICES (統編 52200090)

萬 國
翻 譯 社

地址：(106) 台北市大安區羅斯福路3段297號6樓之1(台電大樓對面)

ADD: 6F-1, No 297, Sec 3 Roosevelt Road, Da-An Dist., Taipei City 106, Taiwan (R.O.C.)

TEL: (02)2369-0931 FAX: (02)2363-5830 網址: www.23690931.com.tw

承辦人：鄧小姐 Helen

假日聯絡專線：0989-000-581

E-mail: t23690931@gmail.com

LINE: @t23690931 (請加"@")

Version B: Below are the original documents from HSB TW:



劉怡伶
22067 新北市板橋區
中山路2段40巷20號4樓

劉小姐，您好：

有關您於中華民國(下同)112年4月18日來電，請本行協助提供您於111年10月28日辦理匯款交易但被退匯之相關資料乙事，本行茲檢附相關電文資料如附件，請您參考。

如果您有任何其他疑問，歡迎隨時致電本行客服中心，或是與客戶申訴中心劉小姐聯絡(電話：00800-050-018)，我們將竭誠為您服務。

順頌 時祺

滙豐(台灣)商業銀行股份有限公司

中華民國 112 年 4 月 25 日



HSBC Bank (Taiwan) Limited
滙豐(台灣)商業銀行股份有限公司

9-16/F, No. 369, Section 7, Zhongxiao East Road, Nangang District, Taipei City 115, Taiwan (R.O.C.)
115 台北市南港區忠孝東路七段369號9-16樓

附件

【附件一】

111年10月31日收到的國外匯入電報如下，電報59欄受款人帳號不正確(016-047060-821誤植為016-047060-812)

{1:F01HS8CTWTPBXXX2489419765}	
{2:O1030645221028MRMDUS33BXXX50421931792210281845N}	
{3:{108:NAM8D6PHRF7A}{119:STP}{111:001}{121:6c636c65-ad15-4337-9941-d2d6cf2d8711}}	
MT 1035 SINGLE CUSTOMER CREDIT TRANSFER	
20	Sender's Reference 301445577
23B	Bank Operation Code CRED
32A	Value Date/Currency/Interbank Settled Amount
	Date 28OCT2022
	Currency USD
	Amount 44,394.93
33B	Currency/Instructed Amount
	Currency USD
	Amount 44,407.93
50K	Ordering Customer
	Account / 2549
	Name & Address FTX DIGITAL MARKETS LTD. VERIDIAN CORP. CNTR, ASTORIA UNIT 27 WSTN DIST OF ISLND OF NEW PROVIDENC NASSAU, BAHAMAS
52A	Ordering Institution
	Party Identifier //FW322286803
	Identifier Code SIVGUS66XXX
	SILVERGATE BANK 4250 EXECUTIVE SQUARE 92037 LA JOLLA CA UNITED STATES OF AMERICA
53B	Sender's Correspondent
	Party Identifier /000037087
59	Beneficiary Customer
	Account / 0812
	Name & Address LIU YI LIN 4F., NO. 20, LN. 40, SEC. 2, ZHONGS HAN RD., BANQIAO DIST., NEW TAIPEI CITY, TW 220077
70	Remittance Information
	REF: FTX, INTERNAL CODE: 798B2F74- 920B-368C-8CB9-AAEA692ACF65-UUID
71A	Details of Charges BEN
71F	Sender's Charges
	Currency USD
	Amount 0.00
71F	Sender's Charges
	Currency USD
	Amount 13.00

附件

【附件二】

111年11月1日，本行向中轉行詢問此筆外幣匯入款交易情形

```

{1:F01HSBCTWTPXXXX0000000000}
{2:I199MRMDUS33XXXXN}
{3:{108:GHM8H000YQ98}}
MT 199  FREE FORMAT MESSAGE
20  Transaction Reference Number      TW1221101-000122
21  Related Reference                  301445577
79  Narrative
    ATTN: REMITTANCE DEPT MANAGER

SUB: YR P/O REF 301445577
AMT: USD44,394.93
VAL: 28OCT2022

WE ARE UNABLE TO EXECUTE THE SUB P/O AS THE BNF'S
A/C NUMBER IS INVALID. PLS URGENTLY INVESTIGATE
AND PROVIDE THE CORRECT BNF'S VALID 12 DIGITS A/C
NUMBER HELD WITH HSBCTWTP BY AUTH SWIFT ATTN
PAYMENT SERVICE. KINDLY NOTE THAT WE TAKE NO
RESPONSIBILITY OVER THE DELAY OF PAYMENT. WE WILL
TREAT THE P/O AS NULL AND VOID IF WE DO NOT GET
THE CONCLUSIVE REPLY FROM YOU BEFORE 08NOV2022.
YOUR PROMPT ACTION WOULD BE APPRECIATED.

BEST REGARDS,
PAYMENT SERVICE

```

【附件三】

111年11月4日，本行向中轉行詢問此筆外幣匯入款交易情形

```

{1:F01HSBCTWTPXXXX0000000000}
{2:I199MRMDUS33XXXXN}
{3:{108:GHM8K000W3F3}}
MT 199  FREE FORMAT MESSAGE
20  Transaction Reference Number      TW1221101-000122
21  Related Reference                  301445577
79  Narrative
    THIS IS OUR SECOND REQUEST
    ATTN: REMITTANCE DEPT MANAGER

SUB: YR P/O REF 301445577
AMT: USD44,394.93
VAL: 28OCT2022

WE ARE UNABLE TO EXECUTE THE SUB P/O AS THE BNF'S
A/C NUMBER IS INVALID. PLS URGENTLY INVESTIGATE
AND PROVIDE THE CORRECT BNF'S VALID 12 DIGITS A/C
NUMBER HELD WITH HSBCTWTP BY AUTH SWIFT ATTN
PAYMENT SERVICE. KINDLY NOTE THAT WE TAKE NO
RESPONSIBILITY OVER THE DELAY OF PAYMENT. WE WILL
TREAT THE P/O AS NULL AND VOID IF WE DO NOT GET

```

附件

THE CONCLUSIVE REPLY FROM YOU BEFORE 08NOV2022.
YOUR PROMPT ACTION WOULD BE APPRECIATED.

BEST REGARDS,
PAYMENT SERVICE

【附件四】

111年11月9日，本行到期未收到回覆故退匯

{1:F01HSBCTWTPKXXX0000000000}
{2:I199MRMDUS33XXXN}
{3:{108:GHM8P000TWV1}}
MT 199 FREE FORMAT MESSAGE
20 Transaction Reference Number TW1221101-000122
21 Related Reference 301445577
79 Narrative
ATTN: MT INVESTIGATION/HSBC GPCM

SUB: YR P/O REF 301445577
AMT: USD44,394.93
VAL: 28OCT2022

RE OUR MT199 DATED 01NOV2022 AND 04NOV2022 TRN
TW1221101-000122.

WE HAVE CONSIDERED THE SUB PAYMENT AS NULL AND
VOID REASON THE BNF'S A/C NUMBER IS INVALID.
PLEASE TAKE THIS MESSAGE AS OUR AUTHORIZATION TO
DEBIT USD44,354.93(LESS OUR CHG) FROM OUR USD A/C
NO. 000037087 HELD WITH YOU QUOTING REF 301445577
AND RETURN THE FUND TO THE ORIGINAL REMITTER
TODAY. PLEASE ALSO BE ADVISED THAT WE ARE NOT
RESPONSIBLE FOR ANY CHARGE ARISING FROM THE
RETURN. WE CLOSE FILE.

BEST REGARDS,
PAYMENT SERVICE

CONFIDENTIAL



end.

ชื่อที่อยู่ผู้ส่ง / Sender

สำหรับติดต่อผู้ส่ง / Tel.
+66961242910

จาก / From

Unit Number 208/158, 8 FL The Link3,
Sukhumvit 50 Rd., Prakhong, klongtoei,
Bangkok

Ms. Liu Yi Lin

รหัสไปรษณีย์

Postcode

1 0 2 6 0

ชื่อที่อยู่ผู้รับ / Addressee

ถึง / To

United States Bankruptcy

824 North Market Street, 3rd F

United States

รหัสไปรษณีย์

Postcode

WORLD THAILAND

CUSTOMS DECLARATION



EE 204 933 431 TH

อาจถูกเปิดโดย จนท.ศุลกากร May be opened officially

See Instructions on the back

ป. 256
P. 256
CN 23 EMSสำคัญมาก Important!
โปรดอ่านคำแนะนำด้านหลังข้อมูลอ้างอิงทางภาษีของผู้ส่งออก (ถ้ามี)
Sender's customs reference (if any)ข้อมูลอ้างอิงผู้นำเข้า (ถ้ามี) (รหัสภาษี/หมายเลขภาษีมูลค่าเพิ่ม/รหัสผู้นำเข้า)
Importer's reference (if any) (Tax code/VAT No./Importer code) (Optional)โทรศัพท์/โทรสาร/e-mail ของผู้นำเข้า (ถ้ามี)
Importer's telephone/fax/e-mail (if known)ชื่อ - ที่อยู่
ผู้รับ
To

ชื่อ - สกุล Name United States Bankruptcy Court

ที่อยู่ Address 824 North Market Street, 3rd Floor,

Wilmington

เมือง City Delaware

รหัสไปรษณีย์ Postcode 19801

ประเทศ Country United States

โทร. Tel. 302 252 2900

Email helpdesk@deb.uscourts.gov

Yi Lin

8, 8F, The Link 3, Sukhumvit 50 Rd,

จังหวัด Province Bangkok

ประเทศ Country Thailand

2910 Email groovair@gmail.com

รายละเอียดของบรรจุภายใน
Description of contentsจำนวน
Quantityน้ำหนักสุทธิ (กก.)
Net weight (in kg.)ราคา
Valueสำหรับสิ่งของทางการค้าเท่านั้น
For commercial items only

HS tariff number

Country of origin of goods

Document

1

46

1 THB

ไม่ได้ Sender's instruction in case of non - delivery

☐ ส่งคืน โดยยื่นยอมชำระค่าส่งคืน
Return (Charge paid by sender)น้ำหนักรวม
Total gross weightราคารวม
Total value

ข้อมูลการรับฝาก Acceptance information

น้ำหนักรวม (กก.)
Item weight (kg.)ค่าฝากส่ง
Postal charges/Fees☒ เงินสด Cash ☐ เงินเช็ค Credit☐ เครื่องประทับ Franking Machineที่ทำการฝากส่ง
Office of originวันที่ทำการ
Dateเวลา
Time☒ ในที่ทำการ ☐ นอกที่ทำการ

ข้อมูลการนำจ่าย Delivery information

วันที่นำจ่าย
Dateเวลา
Timeชื่อผู้รับ
Person nameลายมือชื่อผู้รับ
Signature

ของ (item)

คำอธิบาย
Explanation☐ ตัวอย่างสินค้า Commercial sample☐ สินค้าส่งคืน Returned goods ☐ อื่นๆ Otherตรวจสอบโดยด่านตรวจพืชหรือหน่วยงานอื่นๆ
Subject to quarantine, sanitary/phytosanitary inspection or other restrictions☐ ใบรับรอง Certificate
Certificate number(s)☐ ใบแจ้งราคาสินค้า Invoice
Invoice number(s)ข้อมูลที่กรอกในแบบฟอร์มนี้เป็นความจริงและสิ่งของที่ไม่เป็นอันตรายหรือสิ่งของห้ามฝากส่งทางไปรษณีย์หรือเป็นสิ่งของต้องห้าม
by legislation or by postal or customs regulationsลายเซ็น
Signature

สำเนาที่ทำการนำจ่าย DELIVERY OFFICE COPY

สำเนาที่ผู้รับ RECEIPT'S COPY

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5